



Date: July 20, 2021

To,
Corporate Relationship Department,
BSE LTD
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Security Code No. 531888:

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2021:

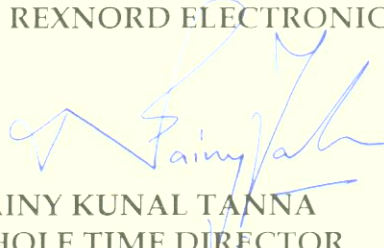
Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the half year ended March 31, 2021.

Kindly take the same on your records and acknowledge.

Thanking you,

Yours Faithfully,
For REXNORD ELECTRONICS AND CONTROLS LIMITED


NAINY KUNAL TANNA
WHOLE TIME DIRECTOR
(DIN: 00351762)

Encl: A/a.



REXNORD ELECTRONICS AND CONTROLS LTD

Related Party disclosure for Rexnord Electronics and Controls Ltd on a Standalone basis for the half year ended March 31, 2021

(in accordance with the regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015)

I) Names of related parties and description of relationships

- a) Enterprises over which exercising control
Rexnord Enterprise Pvt Ltd
- b) Persons owning directly or indirectly, an interest in the voting power of the Company that gives him significant influence over the Company.
Shri Kishore Chand Talwar
- c) Key management personnel :
Executive directors
Shri Kishore Chand Talwar (Chairman & Managing Director)
Smt. Nainy K. Tanna (wholetime Director)
Non-executive directors (Independent directors)
Shri Ayyaswami Sundram
Shri Krishnamoorthy Krishnan
Shri Sriram Shrinivasan
- d) Relatives of persons referred in b) and c) above
Smt. Sharda Talwar (wife of Chairman and Managing Director of the company)
Shri Kundan Talwar (Son of Chairman and Managing Director of the company)
Smt. Ramandeep Talwar (Daughter in Law of Chairman and Managing Director of the company)
- e) Enterprises over which any person described in (d) above is able to exercise significant influence
Excelum Enterprises (A Proprietary concern of Spouse of Smt. Nainy K. Tanna)

II) Transaction during the half year and balances outstanding as at half year end with the related parties ad as follows

Particulars	(Amount in Lakhs)
	Oct-20 to Mar-21
SALES INCLUDING TAXES	1.73
INTEREST INCOME	1.02
DIRECTOR'S REMUNERATION (INCLUDING COMMISSION IF ANY)	116.07
DIRECTOR SITTING FEES	0.80
SALARY	46.78
INTERST ON LEASE LIABILITIES	0.48
REIMBURSEMENT OF EXPENSES INCURRED BY OTHERS	3.99
RECOVERY OF EXPENSES INCURRED BY OTHERS	0.19
REPAYMENT OF LEASE LIABILITIES	0.12
LOAN GIVEN	30.00
LOAN GIVEN RECEIVED BACK	12.00
LOAN REPAID	88.10
OUTSTANDING BALANCES	
INVESTMENTS	200.00
LOAN GIVEN	23.00
DIRECTOR'S REMUNERATION / COMMISSION PAYABLE	10.98
SALARY PAYABLE	4.61
LEASE LIABILITIES OUTSTANDING	10.34
REIMBURSEMENT OF EXPENSES INCURRED BY OTHERS	0.34

For Rexnord Electronics & Controls Ltd.
Nainy K. Tanna
Director





Details of transaction with individual related parties are as under

Particulars	(Amount in Lakhs)
	Oct-20 to Mar-21
SALES INCLUDING TAXES	
EXCELM ENTERPRISES	1.73
INTEREST INCOME	
REXNORD ENTERPRISE PVT LTD	1.02
DIRECTOR'S REMUNERATION / COMMISSION (INCLUDING COMMISSION IF ANY)	
KISHORECHAND TALWAR	85.96
NAINY KUNAL TANNA	30.12
DIRECTOR SITTING FEES	
AYYASWAMI SUNDARAM	0.20
SRIRAM SHRINIVASAN	0.30
KRISHNAMOORTHY KRISHNAN	0.30
SALARY	
KUNDAN TALWAR	26.07
SHARDA TALWAR	15.39
RAMANDEEP TALWAR	5.32
INTEREST ON LEASE LIABILITIES	
KUNDAR TALWAR	0.48
REIMBURSEMENT OF EXPENSES INCURRED BY OTHERS	
NAINY TANNA	3.39
KRISHNAMOORTHY KRISHNAN	0.30
SRIRAM SHRINIVASAN	0.30
RECOVERY OF EXPENSES INCURRED BY OTHERS	
AYYASWAMI SUNDARAM	0.19
REPAYMENT OF LEASE LIABILITIES	
KUNDAN TALWAR	0.12
LOAN GIVEN	
REXNORD ENTERPRISE PVT LTD	30.00
LOAN GIVEN RECEIVED BACK	
REXNORD ENTERPRISE PVT LTD	12.00
LOAN REPAID	
KISHORECHAND TALWAR	88.10
OUTSTANDING BALANCES	
INVESTMENTS	
REXNORD ENTERPRISE PVT LTD	200.00
LOAN GIVEN	
REXNORD ENTERPRISE PVT LTD	23.00
DIRECTOR'S REMUNERATION / COMMISSION PAYABLE	
KISHORECHAND TALWAR	8.21
NAINY KUNAL TANNA	2.77
SALARY PAYABLE	
KUNDAN TALWAR	2.42
SHARDA TALWAR	1.50
RAMANDEEP TALWAR	0.69
LEASE LIABILITIES OUTSTANDING	
KUNDAN TALWAR	10.34
REIMBURSEMENT OF EXPENSES INCURRED BY OTHERS	
NAINY TANNA	0.34

For Rexnord Electronics & Controls Ltd.

 Director

